



MARKED

City of Scottsdale McDowell Sonoran Preserve Commission Regular Meeting Notice and Agenda

Thursday, October 6, 2011 – 5:00-7:00 p.m.
Granite Reef Senior Center, Room 8
1700 N. Granite Reef Road
Scottsdale, AZ 85257

1. **ROLL CALL—5:03 p.m.**

Howard Myers, Chair; Jim Heitel, Vice-Chair ; Melinda Gulick (arrived at 5:13 p.m.), Deke Joralmon (telephonic), Fred Klein, Marg Nelssen (arrived at 5:17 p.m.), Susan Wheeler, and Linda Whitehead—Present

Carla, BJ Heggli, Rand Hubbell, and Gerald Miller—Absent

2. **ROLL CALL**

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

Approval of the Regular meeting minutes of September 1, 2011.

Commission Actions: Discussion and possible actions

Approved 6-0; Commissioner Whitehead moved to approve the September 1, 2011 minutes as amended, seconded by Commissioner Klein. Commissioners Carla, Heggli, Hubbell, and Miller were absent. Commissioners Gulick and Nelssen arrived later.

5. MCDOWELL SONORAN CONSERVANCY UPDATE

Executive Director, Mike Nolan will update Commissioners on activities at the Conservancy.

Commission Actions: Information Item

6. BROWN'S RANCH – 30% DESIGN – Phil Weddle, Scott Hamilton

Commission Action: Information and discussion

7. REVIEW UPDATED DRAFT RECOMMENDATIONS TO CITY COUNCIL FOR COMPLETING THE PRESERVE

Commission Action: Information, discussion, and possible actions

Approved 8-0; Vice-Chair Heitel moved to recommend to City Council the approval of the Draft Recommendations as presented allowing Chair Myers to refine them when necessary, seconded by Commissioner Wheeler. Commissioners Carla, Heggli, Hubbell, and Miller were absent.

8. REVIEW DRAFT MSPC QUARTERLY REPORT TO CITY COUNCIL

Commission Action: Discussion, and possible actions

Approved 8-0; Commissioner Gulick moved to accept the Draft MSPC Quarterly Report to City Council as amended, seconded by Vice-Chair Heitel. Commissioners Carla, Heggli, Hubbell, and Miller were absent.

9. APPOINT COMMISSIONER KLEIN TO REPRESENT NORTH AREA PLANNING COMMITTEE

Commission Action: Action

Approved 8-0; Commissioner Gulick moved to appoint Commissioner Klein to represent the Commission on the North Area Planning Committee, seconded by Commissioner Wheeler. Commissioners Carla, Heggli, Hubbell, and Miller were absent.

10. STAFF REPORTS

- 10/13 Mayor/Council Breakfast Update – Bill Murphy
- Land Acquisition Update 2011 & 2012 – Kroy Ekblaw
- Council Ordinance Direction Update – Kroy Ekblaw, Bill Murphy
- North Area Update
 - Tom's Thumb – Scott Hamilton
 - Planning Efforts – Scott Hamilton
 - APS – Kroy Ekblaw, Scott Hamilton, Claire Miller
- Financial Update (Handout) – Kroy Ekblaw
- Desert Discovery Center Phase III Feasibility Committee – Kroy Ekblaw

Commission Action: Information and discussion only

11. COMMISSIONER COMMENTS

Commission Actions: Information and possible actions

12. AGENDA ITEMS FOR NOVEMBER 2011

Possible agenda items include:

- North Area Transportation Plan/128th Street – Jim Ford, Dave Meinhart
- McDowell Sonoran Conservancy Agreement Update

13. ADJOURNMENT—Approximately 6:19 p.m.

Commission Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.